

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**March 18, 2014**

**Closed Session 3:30 p.m.**

**Regular Session 4:00 p.m.**

**Additional information is available the Monday before each meeting at:**

**<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>**

**Time allocated to each agenda item is approximate and subject to change.**

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**1 Closed Session**

**2 Decision Consent Calendar**

- A. Closed Minutes of February 4, February 10 and March 4, 2014
- B. Regular Session Minutes of February 4, 2014
- C. Special Regular Session Minutes of February 10 and March 4, 2014
- D. Account Payable Registers of February 4, February 10 and February 18, February 15, March 4 and March 6, 2014
- E. Personnel
- F. January and February Revenues and Expenditures
- G. Student Hearing Appeal

**3 Monthly Reports**

- 3.1 PCEA, EIG, PCCEA, Student Council
- 3.2 Superintendent (Presidential Scholars)
- 3.3 Board Members

*Board members will report on any Board-affiliated committees that they may have attended, as well as comment on other Board-related business and events.*

**4 Report**

- 4.1 Park City High School Math Program Review (10 Minutes)

*Principal Bob O'Connor and teachers from the high school will present current information to the Board regarding the math program.*

- 4.2 Legislative Update (10 Minutes)

*Associate Superintendent Todd Hauber will present current legislative information for the Board*

**5 Discussion**

- 5.1 District Fee Schedule (10 Minutes)

*The Board will review the current district fee schedule and discuss any proposed changes*

- 5.2 Budget Update (10 Minutes)

*Associate Superintendent Todd Hauber will review the current budget and discuss any changes*

**6 Decision**

- 6.1 Out of State Travel Request ( 5 Minutes)

*Jacob Jobe is asking permission to travel with the Key Club to Boise, ID to attend the Regional Key Club Conference on March 27-30, 2014.*

- 6.2 Out of State Travel Request ( 5 Minutes)

*Mike Shepherd, Football Coach has requested permission to travel to Preston, Idaho with the Freshman and Junior Varsity teams to play in an interscholastic competition.*

- 6.3 Capital Outlay Approval (10 Minutes)

*The Capital Outlay Plan that was discussed on February 4, 2014 is now before the Board for final approval.*

6.4 Graduation Class Determination

( 5 Minutes)

*Policy 9080 Graduation Requirements needs clarification on the date that the requirements will go into effect.*

**7 Public Comment (5:30 PM)**

*Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to five minutes to speak. The Board will not take public comment on personnel issues or statement regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.*

**8 Policies for Discussion**

- 7005 Employee Ethics
- 10011 Services for Homeless Students (New Policy)
- 10110 Employee Student Communicable Diseases
- 11025 Public Complaints

*These policies have been discussed by the Policy Committee and are now before the Board for further discussion.*

**9 Policies for Posting**

- 7100 Professional Staff Transfers
- 10010 Student Enrollment
- 10080 Student Searches
- 11005 Public Info and Media Access

*Previously reviewed policies will be discussed and recommendations for posting may be made.*

**10 Policies for Adoption**

- 2020 Authorization of Student Clubs
- 2030 Board Policy Development
- 9021 Work Based Learning Programs
- 9046 Competitive Sports Clubs
- 9075 Promotion, Retention and Remediation
- 10001 Bullying, Cyberbullying, Hazing and Discrimination
- 10025 Home School, Private School, Charter School, & Dual Enrollment
- 10030 Full Time Part Time Student

*This is an action item to approve policies that have been out for review for 20 days.*

**11 Policies for Consideration of Retirement**

- 10105 Students Infected with HIV, AIDS or ARC

*The Policy Committee is recommending that this policy be retired.*

**12 Adjourn**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.**